

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, APRIL 27, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Williams at 8:45 a.m. The meeting was recessed by Chairperson Williams at 8:55 a.m. to convene as the Redevelopment Agency. The Redevelopment Agency was recessed by Chairperson Williams at 8:56 a.m. to reconvene at 2:00 p.m. The Council meeting was reconvened by Mayor Wilson at 8:56 a.m. with Council Members Mitchell and Gotch not present. The meeting was recessed by Mayor Wilson at 8:59 a.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation and meet and confer.

The meeting was reconvened by Mayor Wilson at 2:45 p.m. with Council Members Mitchell and Gotch not present. Mayor Wilson adjourned the meeting at 3:09 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-excused by R-256248 (vacation)
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-excused by R-256249 (vacation).
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (bb a.m.; jb p.m.)

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Council Member Mitchell-not present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Williams-present.

Council Member Struiksma-present.

Council Member Gotch-not present.

Council Member Murphy-present.

Council Member Killea-not present.

ITEM-310: (R-82-1760) ADOPTED AS RESOLUTION R-256302

Authorizing SUGGESTION AWARDS and making a PRESENTATION to the following employees:

Ernest C. Salgado of Police Department - \$2,500.

Richard J. Hunt of Water Utilities Department - \$2,455.

Robert C. Hauptman of General Services Department - \$1,500.

David E. Maudlin of General Services Department - \$965.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A011-088).

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-311:

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Four actions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-82-1761) ADOPTED AS RESOLUTION R-256303

Jan E. Johnson of City Clerk Department - \$285.

Lawrence H. McGlone of Police Department - \$275.

Terrylynn Bolton of Risk Management Department - \$265.

Ed Doherty and Jack A. Mead of Park and Recreation Department - \$200.

Subitem-B: (R-82-1762) ADOPTED AS RESOLUTION R-256304

Michael A. Gomez of Risk Management Department - \$180.

Roy O. Miles of General Services Department - \$145.

Terrylynn Bolton of Risk Management Department - \$130.

Ross A. Kerns of General Services Department - \$75.

Subitem-C: (R-82-1763) ADOPTED AS RESOLUTION R-256305

Iris E. Price of Personnel Department - \$75.

William H. Campbell of Police Department - \$50.

Robert L. Davis of General Services Department - \$30.

Frank A. Hernandez of General Services Department - \$25.

Subitem-D: (R-82-1764) ADOPTED AS RESOLUTION R-256306

Robert H. Abrahamsen of Property Department - \$25.

Robert H. Abrahamsen of Property Department - \$25.

Jacqueline S. Clayton of General Services Department - \$20.
FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A089-115).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-312: Welcome to New
Employees.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A116-139).

New employees were acknowledged and welcomed by the Council.

ITEM-330: ADOPTED AS RESOLUTION R-256308, ABANDONING PROCEEDINGS

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Four actions relative to the improvement of the Alley in
Block 31, Del Mar Heights - 1911 Act:
Subitem-A: (R-82-1354)

Resolution of FEASIBILITY.
Subitem-B: (R-82-1279)

ORDERING WORK.
Subitem-C: (R-82-1280)

Inviting SEALED PROPOSALS for BIDS.
Subitem-D: (R-82-1278)

Adopting PLANS and SPECIFICATIONS.
(Located between Nob Avenue and Condesa Drive and Del Mar
Heights and De Mayo Roads. Del Mar Heights Community area.
DISTRICT-1.)

FILE LOCATION: STRT D-2219

COUNCIL ACTION: (Tape location: B548-C132).

Hearing began at 2:52 p.m. and halted at 3:09 p.m.

Testimony in favor by Dennis Francies.

Testimony in opposition by Harry Kramer.

MOTION BY WILLIAMS TO CLOSE THE HEARING AND ABANDON THE
PROCEEDINGS. Second by Killea. Passed by the following vote:
Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea,
Struiksma-yea, Gotch-not present, Murphy-yea, Killea-yea, Mayor
Wilson-yea.

ITEM-331: RETURNED TO PLANNING DEPARTMENT

(Continued from the Meetings of 12/15/81, 2/23/82 and 3/30/82;
last continued at Jim Dawe's request.)

Matters of:

1) Adoption of the MONK/VIA DE LA VALLE Specific Plan. The Specific Plan encompasses approximately 3-1/2 acres southwest of Via de la Valle and El Camino Real; and

2) A proposal to AMEND the PROGRESS GUIDE and GENERAL PLAN for the City of San Diego by amending the Phased Development Areas portion of the Land Use Map by effecting a shift from Future Urbanization to Planned Urbanizing Area.

(DISTRICT-1.)

(Planning Department recommended DENIAL of the Plan; was opposition. Planning Commission voted 5-0 to APPROVE the Plan.)

(Hearing open. No testimony taken. Mayor not present.)

TODAY'S ACTIONS ARE

Subitem-A: (R-82-1002)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-09-05 has been completed in compliance with the California Environmental Quality Act of 1970 and State Guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-970)

Adoption of a RESOLUTION approving the MONK/VIA DE LA VALLE Specific Plan; and

Subitem-C: (R-82-969)

Adoption of a RESOLUTION amending the Progress Guide and General Plan for the City of San Diego by amending the Phased Development Areas portion of the Land Use Map by effecting a shift from Future Urbanization to Planned Urbanizing area.

FILE LOCATION:

LAND Monk/Via De La Valle Specific Plan

COUNCIL ACTION: (Tape location: B410-545).

Hearing began at 2:45 p.m. and halted at 2:52 p.m.

Testimony in opposition to the request for continuance by Bob Carr.

MOTION BY STRUIKSMA TO RETURN THE ITEM TO PLANNING DEPARTMENT, AT

JAMES DAWE'S REQUEST, TO BE REDOCKETED AT THE TIME THAT THEY BRING

FORWARD ANY OTHER GENERAL PLAN AMENDMENTS, WHICH SHOULD BE
SOME TIME

IN JUNE OR EARLY JULY. Second by Golding. Passed by the following
vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea,
Struiksma-yea, Gotch-not present, Murphy-yea, Killea-yea, Mayor
Wilson-yea.

ITEM-S402: (R-82-1835) ADOPTED AS RESOLUTION R-256307

Authorizing the CITY MANAGER to EXECUTE a FIRST AMENDMENT to
AGREEMENT with MEDEVAC, INC.

(See City Manager Report CMR-82-158.)

FILE LOCATION:

CONT Paramedic Program

COUNCIL ACTION: (Tape location: A142-183).

MOTION BY STRUIKSMA TO ADOPT. Second by Killea. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-yea,
Williams-yea, Struiksma- yea, Gotch-not present, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Wilson
at 3:09 p.m.